LELAND SCHOOL DISTRICT MINUTES OF THE BOARD

DATE:

Thursday, January 9, 2003

PRESENT:

TIME:

6:30 P. M.

PLACE: Administrative Office

Mrs. Mary P. Tidwell, President

Mrs. Cheryl Pinkney Mr. Neotha Jones Mr. Edward Holmes

Dr. Ilean Richards, Superintendent

OTHERS PRESENT:

ABSENT:

Mrs. Johnnye Breland Mrs. Johnnie Gibson Mrs. Lynda Mumford, Secretary

Upon the motion of Mrs. Pinkney, seconded by Mrs. Tidwell, the Board voted to approve the agenda and Consent Agenda. Votes were: Tidwell – yes; Pinkney – yes; Jones – yes; Holmes – yes.

Consent Agenda:

1. Approval to pay Vocational Equipment docket - claim #6263

Upon the motion of Mrs. Tidwell, seconded by Mr. Jones, the Board voted to approve the lowest and best bids for E-Rate services as listed on Attachment I. Votes were: Tidwell – yes; Pinkney – yes; Jones – yes; Holmes – yes.

Upon the motion of Mrs. Pinkney, seconded by Mr. Jones, the Board voted to approve a resolution for an ad valorem tax anticipation loan in the amount of \$400,000.00 as listed on Attachment Π . Votes were: Tidwell – yes; Pinkney – yes; Jones – yes; Holmes – yes.

There being no further business, the Board was adjourned.

Dracidant

Secretary